

02-22-94 TUESDAY, FEBRUARY 22, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Pastor Barney Hamady, Bethany Church of
Sierra Madre (5).

Pledge of Allegiance led by Robert Clayton, Veteran Service
Representative, Department of Military and Veterans Affairs.

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

02-22-94.1 CS-1.

The Board did not meet in Closed Session with the Sheriff to consider candidates for appointment to the position of Ombudsman, pursuant to Government Code Section 54957. RESCHEDULED TO 3-1-94 AT 11:00 A.M.

* * * * *

02-22-94.2 SET MATTERS

1:00 o'clock p.m.

02-22-94.2.1 2

Presentation of plaque to The Honorable Hans Alard von Rohr, commemorating his appointment as Consul General of Germany in Los Angeles, as arranged by Supervisor Burke.

02-22-94.2.2 2

Presentation of scroll to Lynwood High School Students, first and second place winners in the Constitutional Rights Foundation Mock Trial competition, as arranged by Supervisor Burke.

02-22-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

02-22-94.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Donald A. Lumpkin, Economic Development
Corporation of Los Angeles County

Supervisor Dana

Paul M. Krekorian, Law Library Board
of Trustees

William McMahon+, Los Angeles
County Council on Physical Fitness
and Sports

Francisco V. Renolayan+, Adult Day
Health Care Planning Council

Supervisor Antonovich

James A. Bryant, Los Angeles
County Commission on Local
Governmental Services

Michael Prelip, HIV Health Services
Planning Council

Chief Administrative Officer

Jack C. Green+, Productivity
Commission

Chief Administrative Officer
and Chairperson, Productivity
Commission

Richard D. Gloor, Productivity
Commission

Absent: None

Vote: Unanimously carried

02-22-94.4 BOARD OF SUPERVISORS (Continued)

02-22-94.4.1 4 2.

Recommendation as submitted by Supervisor Burke: Proclaim March 3, 1994, as "Rosa Parks Day" throughout the County of Los Angeles, in celebration of the Civil Rights Pioneer's visit to the City of Lynwood. APPROVED
(CRON NO. 94047LAC0025)

Absent: None

Vote: Unanimously carried

02-22-94.4.2 5 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,272, excluding the cost of liability insurance, for use of a temporary stage by the Hollywood Arts Council for the Los Angeles Marathon

to be held March 6, 1994. APPROVED (CRON NO. 94042LAC0002)

Absent: None

Vote: Unanimously carried

02-22-94.4.3 6 4.

Recommendation as submitted by Supervisor Edelman: Waive the Descanso Gardens Guild fees, in amount of \$300, excluding the cost of liability insurance, for the Fish and Game Commission's Semi-Annual Southern Regional Fish and Game Conference to be held on May 5, 1994; and request appropriate County Departments to assist with this event. APPROVED (CRON NO. 94047LAC0015)

Absent: None

Vote: Unanimously carried

02-22-94.5 BOARD OF SUPERVISORS (Continued)

02-22-94.5.1 52 5.

Recommendation as submitted by Supervisor Dana: Instruct the Chief

Administrative Officer and the Auditor-Controller to prepare a joint report and recommendations within 60 days, on the Private Industry Council's report and recommendation that the Job Training Partnership Act programs be transferred from the Department of Community and Senior Citizens Services to the Chief Administrative Officer. INSTRUCTED THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER TO CONDUCT A 30-DAY STUDY TO DETERMINE WHERE BEST TO HOUSE THE JOB TRAINING PARTNERSHIP ACT PROGRAMS DURING THE INTERIM STUDY PERIOD, THE POSITION OF SERVICE DELIVERY AREA DIRECTOR AND PRIVATE INDUSTRY COUNCIL DIRECTOR WERE MERGED INTO ONE POSITION, WITH THAT POSITION REPORTING TO BOTH THE PRIVATE INDUSTRY COUNCIL AND THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES (Relates to Agenda No. 54) (CRON NO. 94042LAC0022)

Absent: None

Vote: Unanimously carried

02-22-94.5.2 7 6.

Recommendation as submitted by Supervisor Dana: Proclaim the week of February 20 through 26, 1994, as "Engineers Week" throughout Los Angeles County. APPROVED (CRON NO.94047LAC0003)

Absent: None

Vote: Unanimously carried

02-22-94.6 BOARD OF SUPERVISORS (Continued)

02-22-94.6.1 63 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to seek legislation to move the North Hollywood Courthouse Project from the Second Tier of the Robbins Courthouse Construction Law to the Third Tier. CONTINUED ONE WEEK (3-1-94) (Relates to Agenda No. 9) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.6.2 8 8.

Recommendation as submitted by Supervisor Antonovich: Waive the Fire and Safety Officer fees, in amount of \$477.82, for a fundraising concert held September 5, 1993 at Castaic Lake by the Friends of Castaic Lake.
APPROVED (CRON NO. 94047LAC0007)

Absent: None

Vote: Unanimously carried

02-22-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

02-22-94.7.1 63 9.

Recommendation: Approve Supervisor Antonovich's related motion to seek legislation to move the North Hollywood Superior Court from the Second to the Third Tier of the Courthouse Construction legislation and instruct the Chief Administrative Officer and County Counsel to work with the Administratively Unified Courts to develop and pursue such legislation at the appropriate time; also approve, in concept, the Antelope Valley Municipal and Superior Courts as the next court construction priority, after the two projects which were approved in the Revised Master Courthouse Construction Program, and instruct the Chief Administrative Officer in cooperation with the courts to provide a plan and recommendations on moving the project forward when sufficient revenue appears available. CONTINUED ONE WEEK (3-1-94) (Relates to Agenda No. 7) (CRON NO. 94033LAC0064)

Absent: None

Vote: Unanimously carried

02-22-94.7.2 9 10.

Recommendation: Approve amendments to current Memoranda of Understanding (MOUs) for Bargaining Units 711 (Social Workers), 723 (Children's Social Workers) and 777 (Supervising Social Workers) to authorize paid overtime at the employee's option for that overtime which has been determined by the Department Head to have been worked due to the Northridge earthquake or the October and November 1993 fire disasters; also approve similar amendments to the successor MOUs for these three bargaining units which take effect on March 1, 1994. APPROVED (CRON NO. 94047LAC0038)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.8 AUDITOR-CONTROLLER (1) 11

02-22-94.8.1 10 11.

Recommendation: Approve amendment to agreement with Thomas Cook Travel, at no cost to County, to extend the month-to-month travel management services for a maximum of six months not to extend beyond August 31, 1994, to allow the bid evaluation process to be completed. APPROVED AGREEMENT NO. 66991, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN (CRON NO. 94041LAC0039) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.9 BEACHES AND HARBORS (4) 12

02-22-94.9.1 11 12.

Recommendation: Approve amendment to parking services agreement with Parking Concepts, Inc., (PCI), to allow PCI to replace a \$1 million letter of credit with either a \$500,000 letter of credit or a \$500,000 performance bond as security. APPROVED AGREEMENT NO. 64657, SUPPLEMENT 1; INSTRUCTED CHAIR TO SIGN (CRON NO. 94041LAC0028) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.10 CHILDREN'S SERVICES (1) 13 - 14

02-22-94.10.1 12 13.

Recommendation: Approve amendment to Memorandum of Understanding with the State Department of Social Services for the Conduct of a Family Preservation Program. APPROVED (CRON NO. 94045LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.11 CHILDREN'S SERVICES (Continued)

02-22-94.11.1 13 14.

Recommendation: Accept Federal Prevention Grant funds, in amount of \$4,559, 100% Federally funded, to fund child abuse neglect prevention services for Fiscal Year 1993-94. APPROVED (CRON NO. 94045LAC0015)

Absent: None

Vote: Unanimously carried

02-22-94.12 DISTRICT ATTORNEY (5) 15 - 17

4-VOTE

02-22-94.12.1 14 15.

Recommendation: Adopt resolution authorizing the acceptance of a grant award, in amount of \$5,991,147, from the State Department of Insurance Fraud Division, for the cost of investigation and prosecution for the County's Workers' Compensation Insurance Fraud Program; authorize the District Attorney to accept the funding and execute the grant award agreement; also authorize the District Attorney to serve as Project Director and to sign and approve any extensions or amendments to the grant award agreement. ADOPTED AND APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$2,888,000 (CRON NO. 94045LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.12.2 15 16.

Recommendation: Adopt resolution authorizing receipt of a grant award, in amount of \$8,042,420, from the State Department of Insurance, for investigation and prosecution of automobile insurance fraud; authorize the District Attorney to accept the funding and execute the grant award agreement; also authorize the District Attorney to serve as Project Director and to sign and approve any extensions or amendments to the grant award agreement. ADOPTED AND APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$5,460,674 (CRON NO. 94045LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.13 DISTRICT ATTORNEY (Continued)

3-VOTE

02-22-94.13.1 16 17.

Recommendation: Adopt resolution authorizing the acceptance of grant funds, in amount of \$100,000, from the State Office of Criminal Justice Planning for establishment of the Victim-Witness Assistance Delinquency Prevention Program; authorize the District Attorney to accept and execute the grant award agreement; and authorize the District Attorney to serve as Project Director and to sign and approve any extensions or amendments to the application; also approve agreement with the Drew University Medical School to provide, at no cost to County, counseling services for the Victim-Witness Assistance Delinquency Prevention Program, effective upon Board approval through September 30, 1994. ADOPTED AND APPROVED AGREEMENT NO. 67344; INSTRUCTED CHAIR TO SIGN (CRON NO. 94045LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.14 FIRE DEPARTMENT (1) 18

02-22-94.14.1 60 18.

Recommendation: Adopt resolution making application to the Local Agency Formation Commission for annexation of the City of Pomona Area 1-94 (1), and amendment of the Sphere of Influence for the Consolidated Fire Protection District of Los Angeles County; also adopt joint resolution with the City Council of the City of Pomona approving and accepting the exchange of Property Tax Revenue resulting from annexation and inclusion of the City of Pomona to the Consolidated Fire Protection District of Los Angeles County; and approve agreement with the City of Pomona, at an annual fee of \$11,998,374, for fire protection services, effective June 30, 1994. ADOPTED AND APPROVED AGREEMENT NO. 67345; INSTRUCTED CHAIR TO SIGN (CRON NO. 94046LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Burke voted no on this action.

02-22-94.15 HEALTH SERVICES (Committee of Whole) 19 - 22

4-VOTE

02-22-94.15.1 17 19.

Recommendation: Approve appropriation adjustment to add \$50,000 of Community Development Block Grant funds to upgrade and renovate patient restroom and living areas at the Antelope Valley Rehabilitation Centers in the Fiscal Year 1993-94 budget. APPROVED (CRON NO. 94042LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

02-22-94.15.2 18 20.

Recommendation: Approve agreement with Downey Unified School District, at no cost to County, for rehabilitative and educational services at Rancho Los Amigos Medical Center, effective upon Board approval though June 30, 1999. APPROVED, INSTRUCTED DIRECTOR TO SIGN
(CRON NO. 94042LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.15.3 19 21.

Recommendation: Approve amendment to agreement with Prototypes/W.A.R.N., in amount of \$70,000, to extend the agreement through August 31, 1994, for continued provision of HIV training and cross-training services for high-risk adolescents. APPROVED, INSTRUCTED DIRECTOR TO SIGN
(CRON NO. 94042LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.16 HEALTH SERVICES (Continued)

02-22-94.16.1 20 22.

Recommendation: Approve agreement with the State Office of Traffic Safety, to implement various child passenger safety activities and an amendment to subcontract with SafetyBeltSafe U.S.A., in total amount of \$13,451, 100% State funded, to extend the agreement through March 31, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94042LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.17 INTERNAL SERVICES (4) 23

02-22-94.17.1 21 23.

Recommendation: Approve contracts with the following for custodial and related services at various Department of Public Social Services facilities, effective March 1, 1994: APPROVED; INSTRUCTED CHAIR TO SIGN (CRON NO. 94041LAC0029) Attachments on file in Executive Office.

N.B.M. Corporation, at a first-year cost of \$485,532, for nine facilities
AGREEMENT NO. 67342
Olympia Building Maintenance, at a first-year cost of \$223,973, for six facilities
AGREEMENT NO. 67343

Absent: None

Vote: Unanimously carried

02-22-94.18 PARKS AND RECREATION (2) 24 - 25

02-22-94.18.1 56 24.

Recommendation: Approve amendment to concession agreement with Sunshine Picnics, to add the management and operation of Group Picnic Areas 1 and 2 at Frank G. Bonelli Regional County Park (5), in exchange for an increase from \$75,000 to \$112,500 in the annual minimum rent paid to the County. APPROVED AGREEMENT NO. 64496, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN (CRON NO. 94040LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.18.2 22 25.

Recommendation: Adopt resolution authorizing the submission of grant applications, in estimated amount of \$50,000, for funding from the Fannie Mae Foundation's 1994 Grant Program to support various County Swimming Pool programs; authorize the Director to act as the agent for the County and to execute and submit documents including but not limited to applications, agreements, amendments and payment requests which may be necessary for the projects. ADOPTED (CRON NO. 94046LAC0011)

Absent: None

Vote: Unanimously carried

02-22-94.19 PROBATION (5) 26 - 27

02-22-94.19.1 23 26.

Recommendation: Approve agreement with Metro Building Maintenance Company, in estimated amount of \$74,020, for provision of custodial services at Los Padrinos Juvenile Hall and Crenshaw Area Office, effective March 1, 1994; delegate authority to the Chief Probation Officer to finalize and execute the agreement with Metro Building Maintenance Company and a similar agreement with Olympia Building Maintenance Company; also authorize the Chief Probation Officer to extend and modify both agreements. APPROVED (CRON NO. 94042LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.20 PROBATION (Continued)

02-22-94.20.1 24 27.

Recommendation: Approve amendment to agreement with EHG National Health Services, Inc., in estimated amount of \$1,120,866, to extend the agreement through January 6, 1995, for provision of medical services at San Fernando Valley Juvenile Hall and Camps Holton, Routh, Scott and Scudder; and delegate authority to the Chief Probation Officer to finalize and execute the agreement. APPROVED (CRON NO. 94042LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.21 PUBLIC WORKS (4) 28 - 45

4-VOTE

02-22-94.21.1 25 28.

Recommendation: Request jurisdiction of the following: ADOPTED

El Segundo Blvd., from Illinois St.,
to Douglas St., City of El Segundo (4)
(CRON NO. 94041LAC0019)

Lone Hill Ave., from Foothill Blvd.,
to Alostia Ave., City of Glendora (5)
(CRON NO. 94041LAC0018)

Absent: None

Vote: Unanimously carried

02-22-94.22 PUBLIC WORKS (Continued)

02-22-94.22.1 26 29.

Recommendation: Approve lease agreements for fixed base operations at Compton Airport, effective March 1, 1994 through February 28, 1996 with the following: APPROVED, INSTRUCTED CHAIR TO SIGN

Aero Aviation, at a monthly rental rate of \$2,000 per month, located at 1001 W. Alondra Blvd., Compton (2)
AGREEMENT NO. 67341
(CRON NO. 94041LAC0016)

John Hernandez and Jerry Prince, at a monthly rental rate of \$1,950 for the initial month and \$2,000 per month thereafter, located at 1017 W. Alondra Blvd., Compton (2)
AGREEMENT NO. 67340
(CRON NO. 94046LAC0002)

Absent: None

Vote: Unanimously carried

3-VOTE

02-22-94.22.2 27 30.

Recommendation: Approve agreement with the Water Replenishment District of Southern California (WRD), in total amount of \$600,000, with the WRD to provide \$300,000, for the purpose of conducting a cooperative study to determine the feasibility of constructing a fresh water reservoir to collect storm runoff from the Los Angeles River. REFERRED BACK TO DEPARTMENT (CRON NO. 94033LAC0026)

Absent: None

Vote: Unanimously carried

02-22-94.23 PUBLIC WORKS (Continued)

02-22-94.23.1 28 31.

Recommendation: Approve agreement with the Whittier Boulevard Merchants' Association, in amount of \$187,624, for the "Whittier Boulevard Demonstration Clean-Up Project" effective the first Monday following Board approval. APPROVED AGREEMENT NO. 67339; INSTRUCTED CHAIR TO SIGN (CRON NO. 94041LAC0014)

Absent: None

Vote: Unanimously carried

02-22-94.23.2 29 32.

Recommendation: Approve Relocation Agreement with GTE California, Inc., to provide reimbursement to the County for costs of revising construction plans and for any additional contract and/or inspection costs resulting from the redesign of new street improvements to reduce or eliminate GTE's relocation costs. APPROVED AGREEMENT NO. 67338; INSTRUCTED CHAIR TO SIGN (CRON NO. 94046LAC0003)

Absent: None

Vote: Unanimously carried

4-VOTE

02-22-94.23.3 30 33.

Recommendation: Approve quitclaim of easement to Golden Valley Municipal Water District, for Parcel No. P-1EX Gorman Sewage Treatment Plant 2 (5). APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94041LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.24 PUBLIC WORKS (Continued)

3-VOTE

02-22-94.24.1 57 34.

Recommendation: Acting as the governing body of the County Waterworks Districts, award contracts to the following: AWARDED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94046LAC0005)

Jose Aja, for a fee not to exceed \$46,000, to provide project coordination and water management services, for the period of February 1, 1994 through January 31, 1995
AGREEMENT NO. 67337

Robert J. Alexander, for a fee not to exceed \$46,000, to provide water control systems design and plan checking services, for the period of February 1, 1994 through January 31, 1995
AGREEMENT NO. 67336

Absent: None

Vote: Unanimously carried

02-22-94.25 PUBLIC WORKS (Continued)

02-22-94.25.1 31 35.

Recommendation: Adopt plans and specifications for the following projects; set March 22, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1315 - 77th Street East, et al.,
vicinity of Palmdale (5), at an
estimated cost between \$45,000 and
\$70,000
(CRON NO. 94040LAC0052)

CC 1317 - 156th Street East, et al.,
vicinity of Palmdale (5), at an
estimated cost between \$85,000
and \$130,000
(CRON NO. 94040LAC0044)

CC 1339 - Palm Tree Trimming, Road
Divisions 116 and 416, vicinities of
Baldwin Park, El Monte, Hacienda
Heights and Whittier (1 and 4),
at an estimated cost between
\$60,000 and \$90,000
(CRON NO. 94040LAC0042)

CC 1372 - Parkway Tree Trimming,
Road Division 417, vicinity of
Rowland Heights (4), at an estimated

cost between \$50,000 and \$80,000
(CRON NO. 94040LAC0046)

CC 1379 - Hillside Dr., et al.,
vicinity of Topanga (3), at an
estimated cost between \$105,000
and \$160,000
(CRON NO. 94041LAC0015)

02-22-94.26 PUBLIC WORKS (Continued)

02-22-94.26.1 31 35. (Continued)

CC 1381 - Watts Ave., et al.,
vicinities of Florence-Firestone,
Huntington Park and Willowbrook
(1 and 2), at an estimated cost
between \$90,000 and \$135,000
(CRON NO. 94040LAC0045)

CC 3594N (SB 140) - Rosilyn Dr.,
et al., vicinity of City Terrace (1),
at an estimated cost between
\$685,000 and \$1,050,000
(CRON NO. 94041LAC0011)

CC 6496 (SB 140/Proposition C) - Slauson
Ave., at Pioneer Blvd., vicinity of
Santa Fe Springs (1), at an estimated
cost between \$370,000 and \$565,000
(CRON NO. 94041LAC0013)

CC 6982 - Curb Ramps, Maintenance
District 3, Project I, vicinities

of Calabasas and Malibu (3), at an
estimated cost between \$95,000
and \$145,000
(CRON NO. 94041LAC0017)

Honolulu Drain, vicinity of Glendale (5),
at an estimated cost between
\$170,000 and \$280,000
(CRON NO. 94040LAC0053)

San Dimas Wash Invert Overlay,
vicinities of Covina, Glendora and
San Dimas (5), at an estimated cost
between \$1,600,000 and \$2,600,000
(CRON NO. 94041LAC0012)

Absent: None

Vote: Unanimously carried

02-22-94.27 PUBLIC WORKS (Continued)

02-22-94.27.1 32 36.

Recommendation: Approve settlement with New England Mutual Life Insurance Company, in amount of \$47,200, for Parcel Nos. 1A, 1C and 1D, Canyon Boulevard Relief Drain, City of Monrovia (5); and instruct the Auditor-Controller to make payment from the County Flood Control District's General Fund. APPROVED (CRON NO. 94040LAC0047) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.27.2 55 37.

Recommendation: Receive and file Engineering Study for a traffic signal at Foothill Blvd., and Raymond Ave., (5). APPROVED THE CONSTRUCTION OF THE PROPOSED TRAFFIC SIGNAL ON FOOTHILL BLVD. AT RAYMOND AVENUE IN LA CRESCENTA (CRON NO. 94046LAC0001)

Absent: None

Vote: Unanimously carried

02-22-94.27.3 33 38.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), approve participation in conducting well injection interference tests to evaluate the potential application of an aquifer storage and recovery program in the Antelope Valley; also authorize the Director to sign a joint funding agreement providing for the United States Geological Survey to perform the tests at an estimated cost of \$113,500. APPROVED (CRON NO. 94046LAC0004)

Absent: None

Vote: Unanimously carried

02-22-94.28 PUBLIC WORKS (Continued)

02-22-94.28.1 34 39.

Recommendation: Adopt the following traffic regulation orders: ADOPTED
(CRON NO. 94041LAC0010)

Order prohibiting stopping for a period longer than 15 minutes between the hours of 8 a.m. and 10 p.m., on the north side of City Terrace Dr., between a point 103 ft., and a point 125 ft., west of the west curb line of Hicks Ave. (1)

Orders establishing turning regulations as follows:
Eastbound traffic on Alondra Blvd., is prohibited from making a left-turn or U-turn at its intersection with the south approach of White Ave.; westbound traffic on Alondra Blvd., is prohibited from making a left-turn or U-turn at its intersection with the north approach of White Ave.; traffic entering Alondra Blvd., from both driveways on the north side of Alondra Blvd., opposite the south approach of White Ave., must turn right (2)

Orders prohibiting pedestrians from crossing at the following location:
Across Alondra Blvd., at the west line and east line of the south approach of White Ave.; across Alondra Blvd., at the east line of the north approach of White Ave. (2)

Order establishing a stop regulation on both sides of Avenue S-2 at its intersection with 95th Street East (5)

02-22-94.29 PUBLIC WORKS (Continued)

02-22-94.29.1 34 39. (Continued)

Order establishing a stop regulation on both sides of 94th Street East at its intersection with Avenue S-2 (5)

Order establishing a stop regulation on both sides of Avenue S-4 at its intersection with 94th Street East (5)

Order establishing a stop regulation on both sides of 95th Street East at its intersection with Avenue S-4 (5)

Order establishing a stop regulation on the west side of 94th Street East at its intersection with Littlerock Ranchos Rd. (5)

Order establishing a stop regulation
on the north side of Avenue S-8 at
its intersection with 95th Street
East (5)

Absent: None

Vote: Unanimously carried

02-22-94.29.2 35 40.

Recommendation: Adopt findings and orders of the Building Rehabilitation
Appeals Board which provides for abatement of public nuisances for
property located at 2097 S. Avocado Terrace, Hacienda Heights (4).
ADOPTED (CRON NO. 94026LAC0011)

Absent: None

Vote: Unanimously carried

02-22-94.30 PUBLIC WORKS (Continued)

02-22-94.30.1 36 41.

Recommendation: Adopt resolution of intention for annexation to the County Lighting Maintenance District 1687 and County Lighting District LLA-1 and the formation of Improvement Zone 445, Petition No. 32-33, Banewell Ave., from Newburgh St., to Arrow Hwy., in the Azusa area (1); set May 5, 1994 at 9:30 a.m., for hearing. ADOPTED
(CRON NO. 94041LAC0009)

Absent: None

Vote: Unanimously carried

02-22-94.30.2 37 42.

Recommendation: Accept the following Tract Maps: APPROVED
(CRON NO. 94047LAC0009)

TM 48642-(4), vicinity of Whittier (4)

TM 51105-(5), vicinity of Castaic
Canyon (5)

Absent: None

Vote: Unanimously carried

02-22-94.31 PUBLIC WORKS (Continued)

02-22-94.31.1 38 43.

Recommendation on awards of construction contracts for the following projects: AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1357 - 154th St., et al.,
vicinity of Hawthorne (2), to Roy Allan
Slurry Seal, Inc., in amount
of \$41,774.50

CC 1373 - Parkway Tree Trimming,
Road Division 117, vicinity of
Industry (1), to H. Tree &
Landscaping Co., in amount of
\$37,639.50

CC 1424 - Westcott Ave., et al.,
vicinity of East Los Angeles (1),
to Padilla & Sons, Co., in amount
of \$28,467.40

CC 6485 (Seismic Retrofit) - San Pasqual
over Eaton Wash, vicinity of
Pasadena (5), to D.W. Powell
Construction, Inc., in amount of
\$191,906

CC 11265 - Via Anacapa-Via
Alvarado Sanitary Sewer, City of
Palos Verdes Estates (4), to Excel
Paving Company, in amount of \$31,734

Burbank Western System Repair of
Channel Wall, Phase I, City of
Burbank (5), to Robinson
Construction Co., Inc., in amount

of \$241,000

Absent: None

Vote: Unanimously carried

02-22-94.32 PUBLIC WORKS (Continued)

02-22-94.32.1 39 44.

Accept completed contract work for the following construction projects:
APPROVED Documents on file in Executive Office.

CC 1222 - San Pedro, et al., 1993
Parkway Tree Trimming, vicinities
of San Pedro and Rolling Hills (4),
Contractor, Leonard Chaidez Tree
Service, final contract amount
\$40,650

CC 6817 - 120th St., vicinity of
Willowbrook (2), Contractor,
Steiny and Company, Inc., final
contract amount \$52,809.75

Specifications WWD 1-46, Vermont Ave.,
and Imperial Hwy., Water Main
Relocation, vicinity of Athens (2),
Contractor, Valverde Construction, Inc.,
final contract amount \$144,600

Absent: None

Vote: Unanimously carried

02-22-94.32.2 40 45.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 3012 - Ramboz-Bonnie Beach, et al.,
vicinity of East Los Angeles (1),
Contractor, Excel Paving Company, in
amount of \$12,271

CC 4842 - Spring Street Phase I,
Cities of Long Beach and Signal Hill (4),
Contractor, Excel Paving Company, in
amount of \$70,426.68

02-22-94.33 PUBLIC WORKS (Continued)

02-22-94.33.1 40 45. (Continued)

CC 5601 - Whites Canyon Rd., Phase III,
City of Santa Clarita (5), Contractor,
C.A. Rasmussen, Inc., in amount of
\$34,800

CC 6410 - Shoreline Drive (Ramp "C")
over Queens Way Northbound, City of
Long Beach (4), Contractor,
Peterson-Chase Engineering
Construction, Inc., in amount of
\$12,146.15

CC 6530 - Ridge Route Rd., vicinity
of Castaic (5), Contractor,
Heritage Engineering Construction,
Inc., in amount of \$15,995.20

CC 6574 - 153rd Street, et al., City of
Gardena (2), Contractor,
Padilla & Sons Co., in amount
of \$13,380.76

Altcrest Drain, vicinity of Pasadena (5),
Contractor, Southern California
Underground Contractors, Inc., in
amount of \$11,900

02-22-94.34 PUBLIC WORKS (Continued)

02-22-94.34.1 40 45. (Continued)

Calabasas Creek-McCoy Canyon, Unit 2,
Cities of Calabasas and Los Angeles (3),
Contractor, Falcon Construction Corp.,
in amount of \$24,938.92

Project No. 3881, Unit 1, and
Project No. 5234, Unit 9, City
of Los Angeles (3), Contractor,

Steve Bubalo Construction Company, Inc.,
in amount of \$25,000

Specs. WWD 29-462 and WWD 29-463,
Point Dume Water System Improvement,
Phases I and II, City of Malibu (3),
Contractor, Radich Construction, Inc.,
in amount of \$35,000

Specs. WWD 29-525, Topanga Beach
Reservoirs, vicinity of Malibu (3),
Contractor, Robison-Prezioso, Inc.,
in amount of \$14,000

Absent: None

Vote: Unanimously carried

02-22-94.35 SHERIFF (5) 46 - 48

4-VOTE

02-22-94.35.1 41 46.

Recommendation: Accept grant award from Kaiser Permanente Community Services Program, in amount of \$5,000; approve and authorize the Sheriff to execute a grant award agreement and any amendments or extensions, with Kaiser Permanente for athletic activities at the Earl Edmondson Elementary School, Norwalk-La Mirada School District (4), effective February 21, 1994 through June 3, 1994. APPROVED; ALSO APPROPRIATION ADJUSTMENT -- \$5,000 (CRON NO. 94042LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

02-22-94.35.2 42 47.

Recommendation: Approve agreement with the California National Guard, at no cost to County, for National Guard participation in drug enforcement operations. APPROVED AGREEMENT NO. 67335; INSTRUCTED CHAIR TO SIGN (CRON NO. 94042LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

02-22-94.35.3 43 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,884.32. APPROVED (CRON NO. 94042LAC0016)

Absent: None

Vote: Unanimously carried

02-22-94.36 TREASURER AND TAX COLLECTOR (5) 49

02-22-94.36.1 44 49.

Recommendation: Accept compromise offer of settlements for inpatient/outpatient services for the following: APPROVED

Victor Franco, in amount of \$4,129,
LAC+USC Medical Center
(CRON NO. 94045LAC0013)

Miguel Covarrubias, in amount of
\$1,512, Martin Luther King Jr.,
Medical Center
(CRON NO. 94045LAC0014)

Thomas Deedon, in amount of \$10,000,
High Desert Hospital
(CRON NO. 94045LAC0010)

Manuel Strickland, in amount of
\$5,000, Harbor/UCLA Medical Center
(CRON NO. 94045LAC0011)

Ronald R. Rangel, in amount of
\$504.26, LAC+USC Medical Center
(CRON NO. 94045LAC0012)

Absent: None

Vote: Unanimously carried

02-22-94.37 MISCELLANEOUS COMMUNICATIONS 50 - 52

02-22-94.37.1 45 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Eunice Segura v. County of Los Angeles," in amount of \$125,000, plus assumption of the Medi-Cal lien in amount not to exceed \$12,600; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services. APPROVED (CRON NO. 94041LAC0038)

Absent: None

Vote: Unanimously carried

02-22-94.37.2 46 51.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment for Annexation 241 and 259 to County Sanitation District No. 26 (5), and instruct Chair to sign. Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPTED (CRON NOS. 94047LAC0018 AND 94047LAC0020)

Absent: None

Vote: Unanimously carried

02-22-94.37.3 47 52.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax increment for Annexation 242 (Detachment from County Sanitation District No. 20) to County Sanitation District No. 14 (5), and instruct Chair to sign. Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPTED (CRON NO. 94047LAC0016)

Absent: None

Vote: Unanimously carried

02-22-94.38 SEPARATE MATTERS 53 - 54

02-22-94.38.1 58 53.

Recommendation as submitted by Supervisor Edelman: Freeze current employee benefit plans at existing percentages (and dollar minimums) rather than existing dollar amounts, as opined by County Counsel (Recommendation Nos. 11 and 12 of the Citizens Economy and Efficiency Commission's Report entitled "A Strategy to Reduce Retirement Costs Within

Los Angeles County") (Continued from meeting of February 15, 1994, for the County Counsel to determine if the health insurance amount which must be taken as a benefit can be excluded from pensionable compensation.)

APPROVED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION'S RECOMMENDATION NOS. 11 AND 12 AS FOLLOWS: CURRENT PLANS ARE FROZEN AT EXISTING PERCENTAGES. IN ADDITION, THE CASH OPTION (THUS, THE PENSIONABLE PORTION) IS FROZEN AT ITS EXISTING DOLLAR LEVEL. TO THE EXTENT THE PERCENTAGE EXCEEDS THE EXISTING DOLLAR LEVEL OVER TIME, THAT INCREASED BENEFIT (THE DIFFERENCE BETWEEN THE PERCENTAGE AND THE DOLLAR LEVEL) CAN BE TAKEN ONLY IN BENEFITS--NOT CASH (Also See Board Order No. 59)

Absent: None

Vote: Unanimously carried

02-22-94.38.2 52 54.

Presentation by the Private Industry Council regarding their recommendations for the administration of the County's Job Training Partnership Act programs, as arranged by Supervisor Molina. SEE BOARD ORDER NO. 52 THIS DATE (Relates to Agenda No. 5)

Absent: None

Vote: Unanimously carried

02-22-94.39 MISCELLANEOUS

02-22-94.39.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-22-94.39.2 51 55-A.

Recommendation as submitted by Supervisor Burke: Exempt all nonrepresented, emergency employees, whose job classification requires working 24-hour shifts, from the overtime deferral order of October 15, 1993. CONTINUED ONE WEEK (3-1-94); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE AFFECT OF SUPERVISOR BURKE'S RECOMMENDATION (CRON NO. 94049LAC0006)

Absent: None

Vote: Unanimously carried

02-22-94.39.3 48 55-B.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$210, for use of the parking lot at Burton Chace Park by the Emmanuel Church of God in Christ Senior Citizens Club, for their annual luncheon held on February 19, 1994. APPROVED (CRON NO. 94049LAC0015)

Absent: None

Vote: Unanimously carried

02-22-94.39.4 49 55-C.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Public Works to contact the State of Florida for an assessment of the Hurricane Andrew debris recovery program; meet with Renaissance Environmental Corporation to review the Florida experience and examine how the recycling and recovery approach might be applied in Los Angeles County; also meet with the Los Angeles County Sanitation Districts to review debris disposal options, including recovery and recycling; inventory County surplus properties to identify potential sites for a materials recovery program; and report back to the Board within two weeks. APPROVED (CRON NO. 94049LAC0012)

Absent: None

Vote: Unanimously carried

02-22-94.40 MISCELLANEOUS (Continued)

02-22-94.40.1 50 55-D.

Recommendation as submitted by Supervisor Antonovich: Expedite the processing of inspections and plan reviews for licensed child care centers and licensed family day care homes located in the unincorporated areas of the Los Angeles County that are required to make earthquake related repairs; request the Child Care Facilities Network to outreach to child

care operators based in the earthquake impacted areas of the Los Angeles County regarding the County's "provider friendly" approach to getting child care programs back on-line; also request the cities in the Los Angeles County who have their own building inspection departments to implement a similar policy. APPROVED (CRON NO. 94049LAC0008)

Absent: None

Vote: Unanimously carried

02-22-94.40.2 53 55-E.

Chief Administrative Officer's recommendation: Approve the Earthquake Relief Issues and Goals related to the following; and instruct the County's Sacramento Representatives to pursue these goals in the State Legislature and with the Administration: APPROVED

- a. State assumption of the local match for FEMA public assistance funds;
- b. State reimbursement of 100% of the regular or straight time cost for public assistance disallowed by FEMA since October 1993;
- c. State matching funds for Hazard Mitigation Programs;
- d. State reimbursement for local government's property tax loss due to earthquake; and
- e. Funding for State disaster assistance

Absent: None

Vote: Unanimously carried

02-22-94.40.3 56.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

02-22-94.40.4 54

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on recommendation of Supervisor Dana, the Board authorized the Director of the Department of Community and Senior Citizens Services and the Executive Director of the Community Development Commission to utilize up to \$100,000 in anticipated Community Development Block Grant earthquake relief funds to extend the continuous shelter period of the Cold/Wet Weather Emergency Shelter Program through March 1, 1994; and authorized the Director of the Department of Community and Senior Citizens Services to execute contract amendments with existing Cold/Wet Weather Program service providers, based on their expenditure

patterns, to extend continuous shelter through March 1, 1994, and to report back to the Board on allocations to the individual providers; and instructed the Director of Community and Senior Citizens Services and the Executive Director of the Community Development Commission to return to the Board next week with further recommendations.

Absent: None

Vote: Unanimously carried

02-22-94.40.5 61

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and at the request of Supervisor Edelman, the Board waived fees in the amount of \$2,100, excluding the cost of liability insurance, for use of courtrooms in the County Courthouse by the Los Angeles County Bar Association Barristers for its Trial Attorney Project.

Absent: None

Vote: Unanimously carried

02-22-94.40.6 59

The following action was taken in relation to the subject of Agenda Item No. 53 (Board Order No. 58), which was posted in accordance with Government Code Section 54954.2(a): At the request of Supervisor Antonovich, the Board instructed the Chief Administrative Officer to negotiate with the County's represented employees to exclude the single medical plan coverage from Cafeteria Plan pensionable earnings and to implement the exclusion by January 1, 1995, if possible, when it goes into effect for non-represented employees.

Absent: None

Vote: Supervisor Molina voted no on this action.

02-22-94.40.7 62 59.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MORRIS GRIFFIN AND SHELIAH WARD

02-22-94.40.8 64

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board
(Also ratified the lowering of
flags at all County buildings)

Christy Hamilton

Supervisor Burke

LaVerne Huffman
Faye Roberts

Supervisor Edelman

Ronald Brown
Wilbur Hale Hanson

Supervisors Edelman and
Antonovich

Gloria Stewart

Supervisor Antonovich

Pauline V. Berglund
Ray Clark
Ricardo Duarte Henniger Dorame
Ouida Johnson Fick
Refugio "Joe" O. Guzman
Marvin Miller
William Roberts
Gilda Wade

Meeting adjourned (Following Board Order No. 64).
Next meeting of the Board: Tuesday morning, March 1, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 22, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division